

# MINUTES OF THE ANNUAL MEETING OF BEAVER RIVER DISTRIBUTION SYSTEM

Meeting was held in the Beaver County Courthouse Feb. 4, 1971 at 2 P.M. Donald C. Norseth, Distribution Engineer from the State Engineer's Office called the meeting to order. After stating the purpose of the meeting, he turned it to Wallace D. Yardley, Chairman of the Beaver River Water Users Organization.

Minutes of the 1970 meeting were read by Secretary Earl T. Smith. A motion was made by Clark Smith and seconded by C. E. Paice to accept the minutes as read. This motion was passed.

Frank Reese gave the financial report of the organization. This was accepted following a motion by Stanley McKnight seconded by Clark Smith.

A motion was made by Clark Smith and seconded by Stanley McKnight and passed by vote of the group that the State Engineer's office do what is necessary to collect the deficit funds.

Lee Strong gave the commissioners report. By motion duly seconded and passed, the commissioner was given authority to hire men and machinery to keep the water flowing in the main channels.

A motion was made by Stanley McKnight and seconded by Leon Paice that the same budget as last year--\$5000.00--should be set up for this year. This motion was passed.

An application filed by Lee Strong seeking to retain the position as water commissioner was read by Chairman Yardley. The water users voted unanimously to accept his application. The representative from the State Engineer's office approved the application.

Donald C. Norseth explained the possibility of turning the surplus money from the various water systems throughout the state over to the State Auditor's Office for investment. It was moved by Clark Smith and seconded by Q. T. Shepherd that we give permission for the State Engineer's Office to invest the funds when not needed.

The House of Representatives Bill No. 79 regarding recreational uses of naturally flowing streams was brought to the attention of the group. The secretary was instructed to obtain a copy of this bill for the committee to study in order to ascertain what the organization should do about it.

A motion was made by Waldo Yardley and seconded by Doyle Twitchell that Roy Yardley replace Chairman Wallace D. Yardley during the time he is filling an L.D.S. Mission in England. This motion was passed.

Acle Gillies was elected to membership on the board. Stanley McKnight, Wm. Wood and James Williams were retained as members of the Board.

After some discussion regarding the effects of the water change application advertised in the Beaver Press, a motion was made by C. E. Paice and seconded by Doyle Twitchell that the board investigate and study the effects this would have on the water rights of individuals and assume authority to protect those rights. This motion passed.

Meeting was adjourned.

  
Secretary